

MINUTES OF THE
SPECIAL MEETING OF THE REDEVELOPMENT AGENCY
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, DECEMBER 12, 1972

Present--Members Johnson, O'Connor, Landt, Hitch, Bates, and
Chairman Wilson.

Absent--Members Williams, Morrow, and Martinet.

Deputy Secretary--Edward Nielsen.

Chairman Wilson called the Special Meeting to order at 2:06 p.m.

On December 7, 1972, Chairman Wilson called this Special Meeting to be held at 2:00 p.m., Tuesday, December 12, 1972, for the purpose of considering Horton Plaza Redevelopment Project:
1 - Confirmation of appointments to the Design Review Committee;
2 - Contracts with the three professional members of the Design Review Committee; and 3 - Authorization to advertise and call for bids for \$500,000 in Horton Plaza Project Loan Notes.

A proposed Resolution, confirming appointments to the Design Review Committee for the Horton Plaza Redevelopment Project, was presented.

George Simpson, Community Development Director, answered questions directed by the Members.

RESOLUTION 97, confirming appointments to the Design Review Committee for the Horton Plaza Redevelopment Project, as follows:
a - Mr. Peter E. Walker, Professional Consultant Member, for a period of one year; b - Mr. Rai Okamoto, Professional Consultant Member, for a period of one year; c - Mr. Gerald M. McCue, Professional Consultant Member, for a period of two years; and d - Dr. Malcolm Love, Lay Citizen Member, for a period of one year, was adopted on motion of Member Landt.

RESOLUTION 98, authorizing an agreement with Peter E. Walker for Professional Consultant Services on the Design Review Committee; authorizing the expenditure of not to exceed \$1,200 out of Horton Plaza Redevelopment Fund 984, and authorizing the expenditure of \$3,800 from the proceeds of notes to be issued, for said services, was adopted on motion of Member Johnson.

RESOLUTION 99, authorizing an agreement with Rai Okamoto for Professional Consultant Services on the Design Review Committee; authorizing the expenditure of not to exceed \$1,200 out of Horton Plaza Redevelopment Fund 984, and authorizing the expenditure of

\$3,800 from the proceeds of notes to be issued, for said services, was adopted on motion of Member Johnson.

RESOLUTION 100, authorizing an agreement with Gerald M. McCue for Professional Consultant Services on the Design Review Committee; authorizing the expenditure of not to exceed \$1,200 out of Horton Plaza Redevelopment Fund 984, and authorizing the expenditure of \$3,800 from the proceeds of notes to be issued, for said services, was adopted on motion of Member Johnson.

A proposed Resolution, authorizing the sale and issuance of a \$500,000 negotiable promissory note to finance a portion of the cost of a Redevelopment Project known as "Horton Plaza Redevelopment Project," was presented.

Jim Spotts answered questions directed by the Members.

Terry Commerford, Blyth-Eastman-Dillon, appeared to speak regarding said proposed Resolution.

RESOLUTION 101, authorizing the sale and issuance of a \$500,000 negotiable promissory note to finance a portion of the cost of a Redevelopment Project known as "Horton Plaza Redevelopment Project," was adopted on motion of Member Landt.

There being no further business to come before the Agency at this time, the Special Meeting was adjourned on motion of Member Landt, at 2:21 p.m.



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Deputy Secretary of the Redevelopment Agency
of The City of San Diego, California